



## **Capital Planning Committee**

Capital Budget for FY2024 (July 1, 2023–June 30, 2024)  
5-Year Plan for FY2024–FY2028

Date: Thursday, January 19, 2023

Time: 5-7pm

Location: Remote meeting via Zoom

Please register in advance for this meeting:

[https://town-arlington-ma-us.zoom.us/meeting/register/tZwkduyhqD8iGdSaT-\\_pYiqmNq3jwHqEFnAM](https://town-arlington-ma-us.zoom.us/meeting/register/tZwkduyhqD8iGdSaT-_pYiqmNq3jwHqEFnAM)

### **Agenda**

1. Call to Order / Attendance (2 min)
2. Approval of Minutes (3 mins)
3. Meeting Schedule (5 mins)
  - a. Th 1/26: Second review of Fin Comm presentation
  - b. Th 2/2: Third and final review of Fin Comm presentation
  - c. M 2/27, 7:30pm: Fin Comm presentation
4. Review of Capital Requests and Other Topics (70 mins)
  - a. Updates on FY24 Capital Budget (10 mins)
  - b. First review of Fin Comm presentation (60 mins)
5. New Business
6. Adjourn